

## Regular Meeting

Wednesday, June 21, 2023 6:30 PM

Aubrey ISD Boardroom, 415 Tisdell, Aubrey, Texas 76227

1) **Call Meeting to Order: "I call this meeting of Aubrey Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."** **Presenter:** Jim Milacek

2) **Pledge of Allegiance**

3) **Public Forum Regarding an Item on an Agenda for an Open Meeting**

3)A. Persons attending the meeting must complete a sign-up form and submit it to the secretary for the Board of Trustees prior to the meeting being convened.

4) **Consent Agenda**

4)A. Unofficial May 17, 2023 Minutes

4)B. Unofficial May 31, 2023 Special Minutes

4)C. Foreign Exchange Student Waiver

5) **Finance**

5)A. Finance Board Summary Report

5)B. Bank Pledge Report

5)C. Quarterly Report

6) **Recognition**

7) **Communication**

8) **Education Report**

9) **Superintendent's Report**

9)A. Facility Design and Construction Report

9)B. Enrollment Report

9)C. Maintenance and Custodial Report

9)D. Technology Board Report

10) **New Business**

10)A. Discuss and Consider approval of GMP #3 for the New Aubrey Elementary School #4 project.

This is a partial GMP that includes additional scope of work not yet approved, including: building and precast concrete, structural steel, foodservice equipment, elevator, fire suppression and alarm, plumbing, mechanical and electrical. This is GMP #3 of 4 for the Aubrey Elementary #4 project and will be part of the overall GMP for the project. The fourth and final GMP will be brought back for consideration at a future Board Meeting.

10)B. Discuss and Consider Quantitative and Qualitative Methods of Instructional Delivery Regarding Facility Design Standards

10)C. Discuss and Consider Annual Financial Engagement Letter 2023 - 2024

10)D. Discuss and Consider EFI Extension for 2023 - 2024 School Year

10)E. Discuss and Consider the Purchase of Technology Equipment

11) **Executive Session as authorized by Texas Government Code Section 551, Subchapters D AND E.**

**Pursuant to Texas Government Code Sections 551.071, to consult with the District's Attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with 551 of the Texas Local Government Code.**

**Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third party.**

**Pursuant to Texas Government Code Section 551.074: Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.**

**Pursuant to Texas Government Code Sections 551.076 and 551.089, to discuss network security information as described in Section 2059.055(b), and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.**

11)A. Personnel

11)B. Discuss and Consider Approval of an Agricultural Lease on Approximately 52.719 Acres Located at 4275 US. Hwy 377 S, Aubrey, Texas 76227

11)C. Present Safety and Security Audit

11)D. Cybersecurity Assessment Information

11)E. Consider Principal for Elementary School  
#4

12) **Return to Open Meeting and take any action  
deemed necessary upon discussion in the closed  
meeting**

13) **Board Activities**

13)A. New Agenda Items

14) **Adjournment**

15) **Maintenance and Custodial Report**

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Board Secretary